

MORGAN COUNTY FISCAL COURT MEETING
WEDNESDAY APRIL 9, 2008

Members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Frankie Spencer, Burton Stacy, and Tim Conley.

Hearing was held pertaining to proposed use of county road aid and LGEA funding, there were no comments or discussion and the hearing was convened.

Motion made by Burton Stacy and seconded by Frankie Spencer to adopt the meeting agenda as presented adding item 9a (Moore Road).

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Randy Cantrell to approve the minutes of the last meeting as recorded.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the financial statement to 3-31-08 and cash statement to date.

Motion made by Frankie Spencer and seconded by Randy Cantrell to ratify the bills presented on list 09-0015.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to ratify the bills paid from 3-13-08 through 4-8-08.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to approve the following interfund cash transfers totaling \$17,000.00.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Randy Cantrell		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Frankie Spencer to approve the following budget transfers.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the second reading of budget amendment # 10 (\$39,329.50) and a motion was made by Burton Stacy and seconded by Randy Cantrell to adopt budget amendment #7 as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the first reading of budget amendment #11 (\$3,484.39).

Motion made by Burton Stacy and seconded by Randy Cantrell to approve the reoccurring expenses proposed in the FY 2008-2009 Morgan Co. Fiscal Court Budget.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

First reading of an ordinance pertaining to updating the administrative code compensation plan was held.

Motion made by Burton Stacy and seconded by Frankie Spencer to approve the repair project for the Grassy Hill slip.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to acknowledge the receipt of the 2007 excess fees from the Morgan County Sheriff's Office by the Morgan County Fiscal Court, received on February 1, 2008 by the Morgan Co. Treasurer.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Frankie Spencer to approve following location changes of polling places for the 2008 election year and until further notice:

Caney #8 to Morgan Co. High School
Salem #9 to Morgan Co. Central Elementary
Chapel #10 to Morgan Co. Central Elementary
Wrigley #5 to Wrigley Fire Department

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to advertise for bid the animal shelter project when the specification sheet is received and open bids at the appropriate court meeting.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Randy Cantrell to pay the monthly bills and approve the purchase orders as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		